

Missouri Clean Water Commission  
P.O. Box 176, Jefferson City, Missouri 65102

**Notice of Open Meeting**  
**Missouri Clean Water Commission**

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

**AGENDA**

**MISSOURI CLEAN WATER COMMISSION MEETING**  
**Department of Natural Resources**  
**Lewis and Clark State Office Building**  
**LaCharrette/Nightingale Conference Rooms**  
**1101 Riverside Drive**  
**Jefferson City, Missouri**

**January 10, 2007**  
**Convene 9:00 a.m.**

General Session (Open)

- Call to Order/Introductions

<b>Administrative Matters</b>
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1. Public Hearing – Draft 2004/2006 303(d) List  
Phil Schroeder, Water Quality Monitoring and Assessment

**Recommended Action:** Hearing only.

2. Approval of November 1, 2006 Clean Water Commission Minutes

**Recommended Action:** The Commission to vote and approve minutes.

3. Opportunity to Address the Missouri Clean Water Commission on the Draft Antidegradation Implementation Procedure  
Phil Schroeder, Water Quality Monitoring and Assessment

**Recommended Action:** The Clean Water Commission to open the floor for any interested party to address the Commission on the Antidegradation Policy.

4. Environmental Protection Agency's Findings on Missouri's Use Attainability Analysis –  
October 31, 2006 Letter  
Edward Galbraith, Director, Water Protection Program

**Recommended Action:** Department seeking guidance from the Clean Water Commission.

5. Dismissal of Missouri Coalition for the Environment Foundation Appeal No. 06-0103 CWC.  
Mary Bryan, Attorney General's Office

**Recommended Action:** Adopt recommended decision dismissing appeal.

6. City of Ashland Increase Request  
Doug Garrett, Financial Assistance Center

**Recommended Action:** Staff recommends that the \$300,000 increase request by the city of Ashland be approved.

7. Intended Use Plan Amendment to address Clean Water State Revolving Fund (CWSRF)  
Interest Earnings  
Doyle Childers, Director, Department of Natural Resources

**Recommended Action:** Approve the use of CWSRF interest earnings for debt retirement of state Water Pollution Control Bonds issued prior to 2002.

8. Charleston/Little Rock Impact Assessment Methods  
Rob Morrison, Water Pollution Control Branch

**Recommended Action:** Information only.

9. 10 CSR 20-7.050 Methodology for Development of Impaired Waters List  
Edward Galbraith, Water Protection Program

**Recommended Action:** Information only.

10. Update on Clean Water Forum  
Edward Galbraith, Water Protection Program

**Recommended Action:** Information only.

## Enforcement

11. Daryl Davis/Davis Dairy, Greene County – Referral to the Attorney General’s Office  
Kevin Mohammadi, Compliance and Enforcement

**Recommended Action:** The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General take appropriate legal action against Mr. Daryl Davis and Davis Dairy in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring Mr. Daryl Davis and Davis Dairy to pay the States costs and damages, and pay civil penalties for past violations.

12. Enchanted Acres MHP – Referral to the Attorney General’s Office  
Kevin Mohammadi, Compliance and Enforcement

**Recommended Action:** The Water Protection Program recommends the Clean Water Commission request the Missouri Attorney General take appropriate legal action against Mr. Kim Gardner in a court of competent jurisdiction on behalf of the Missouri Clean Water Commission and the Missouri Department of Natural Resources to pursue a court order requiring immediate compliance with the Missouri Clean Water Law and regulation and seek civil penalties for past violations

## Staff Updates

13. Permit Backlog and WQRS Update  
Rob Morrison, Water Pollution Control Branch

**Recommended Action:** Information only.

14. State Revolving Fund Update  
Joe Boland, Financial Assistance Center

**Recommended Action:** Information only.

## Standing Items

- Legal Report – Standing Item  
Mary Bryan, Attorney General’s Office
- Director’s Update – Standing Item  
Edward Galbraith, Director, Water Protection Program

**Recommended Action:** Information only.

## Presentation

- Public Comment and Correspondence - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.  
General Public

**Recommended Action:** Information only.

- Future Meetings: March 7, 2007 Commission meeting location: Holiday Inn Select-Executive Center, 2200 I-70 Drive SW, Columbia, Missouri. May 2, 2007 Commission meeting location to be announced.

**Recommended Action:** Information only.

Closed Meeting - The Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**Target Adjournment: 3:00 p.m.**

**For more information contact:**

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